## PUBLIC NOTICE OF MEETING TAKE NOTICE THAT A MEETING OF THE BOARD OF ALDERMEN, THE VILLAGE OF THE HILLS WILL BE HELD AT THE MUNICPAL OFFICES, 102 TROPHY DRIVE, THE HILLS, TEXAS 78738

IN TRAVIS COUNTY, TEXAS, COMMENCING AT 8:30 A.M. ON THURSDAY, MAY 14, 2015, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE FOLLOWING:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Treasurer's Report
- 4. Signing of bank documents authorizing Earl Wood an emergency signer on Village checks.
- 5. Approval of Minutes of April 9, 2015 meeting
- 6. Consider, discuss and take any necessary action regarding the vacation of Lot 713A, The Hills of Lakeway, Phase 8, the amended plat of Lots 713 and 714, Travis County, Texas
- 7. Consider, discuss and take any necessary action regarding the vacation of Lot 862A, The Hills of Lakeway, Phase 3 the amended plat of Lots 862 and 863, Travis County, Texas
- 8. Law Enforcement Monthly Report Review of Resident concern re: Speeding
- 9. Park Liaison Report
- 10. POA Liaison Report
- 11. Consider, discuss and take any necessary action regarding resident's request to have a fundraising run in the Hills for Moore Love, an organization that offers college scholarships to Lake Travis High School graduating seniors.
- 12. Consider, discuss and take any necessary action regarding Walking Trail.
- 13. Consider, discuss and take any necessary action regarding Club Estates median.
- 14. Hurst Creek MUD Report
- 15. Consider, discuss and take any necessary action regarding water sources for Park irrigation.
- 16. Emergency Management Coordinator Report
- 17. City Administrator's Report
- 18. Revisit discussion of upcoming issues and discuss additional issues and future projects
- 19. New Business Items Introduced by Members of the Board of Alderman
- 20. Comments from Attending Visitors and Guests

21. Adjournment

Ron Dodd, Mayor

ACTION MAY BE TAKEN BY THE BOARD OF ALDERMEN ON ANY LAWFUL SUBJECT
LISTED ON THIS AGENDA

This notice is being posted at the Village of The Hills offices on the  $7^{nd}$  day of May, 2015.

Linda M. Lunney

City Secretary

In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Linda Lunney, City Secretary at 512-261-6281.